

### MISSION STATEMENT

"IT IS THE GOAL OF THE CITY OF BULLHEAD CITY TO ENHANCE THE QUALITY OF LIFE AND PROMOTE A SENSE OF COMMUNITY TO RESIDENTS BY PROVIDING QUALITY PUBLIC SERVICES IN A RESPONSIBLE, EFFICIENT AND EFFECTIVE MANNER."

# A C T I O N AGENDA MUNICIPAL PROPERTY CORPORATION ANNUAL MEETING TUESDAY, SEPTEMBER 28, 2021, AT 4:00 P.M. CITY COUNCIL CONFERENCE ROOM 1255 MARINA BLVD. BULLHEAD CITY, ARIZONA

### **ACTION ITEMS**

1. Discussion and possible action to approve the September 22, 2020 annual meeting minutes.

<u>ACTION</u> APPROVED THE SEPTEMBER 22, 2020 ANNUAL MEETING MINUTES AS PRESENTED.

2. Discussion and possible action to elect a member of the Municipal Property Corporation to serve as President in accordance with Article V, Section 2, of the Corporation Bylaws.

### **ACTION** ELECTED PAUL BULL TO SERVE AS PRESIDENT.

3. Discussion and possible action to elect a member of the Municipal Property Corporation to serve as Vice-President in accordance with Article V, Section 2, of the Corporation Bylaws.

## **ACTION** ELECTED FRANK WATERS TO SERVE AS VICE PRESIDENT.

4. Discussion and possible action to elect a member of the Municipal Property Corporation to serve as Secretary-Treasurer in accordance with Article V, Section 2, of the Corporation Bylaws.

# **ACTION** ELECTED PAUL BULL TO SERVE AS SECRETARY-TREASURER.

5. Discussion and possible action regarding the annual submission of the Corporation Annual Report and Certificate of Disclosure to the Arizona Corporation Commission.

### **ACTION** APPROVED THE ANNUAL SUBMISSION.

6. Discussion and possible action regarding current and pending bond issues. NO ACTION

### **ADJOURNMENT**

Dated this 30th day of September 2021.

Susan Stein, MMC, CPM, City Clerk